

San Bruno Redevelopment Agency
Special Meeting

MINUTES

November 30, 2004

THIS IS TO CERTIFY THAT:

The San Bruno Redevelopment Agency met in special session on November 30, 2004, at the San Bruno Senior Center 1555 Crystal Springs Road. The meeting was called to order at 10:00 p.m.

1. ROLL CALL:

Presiding was Chair Franzella, with Members Ruane, Pallas, Ibarra, and O'Connell in attendance. Secretary Simon was recording.

2. APPROVAL OF MINUTES: Regular meeting minutes of November 9, 2004, were approved as submitted.

3. STAFF REPORTS: (Item b. was taken first.)

- a. Redevelopment Manager Sullivan recommended Agency adopt a resolution authorizing the Agency Executive Director to execute a contract with **LSA Associates** in the amount of \$51,500, for Environmental Review of Proposed Development at **Skycrest Center**.

Housing and Redevelopment Manager Sullivan gave the staff report. Kenmark Real Estate Group Inc. submitted an application to rezone a parcel at 100 Skycrest Center to a PD zone. Lunardi's Supermarket would remain in place and remainder of the retail would be eliminated and replaced with housing. An environmental review is required and the Agency will be reimbursed for all cost.

Agency Member Ibarra said this is a similar arrangement we made with the Christian Fellowship Church earlier this year.

Scott Buschman of Claremont Drive said he attended the neighborhood meeting and while residents are happy that Lunardi's Market will stay, they had concerns that all the rest of the commercial property would be eliminated. Was this proposal put out to bid and who selected LSA? Executive Director Jackson said the City completely controls who will do the review and Kenmark only has an obligation to reimburse our cost. There will be full opportunity for review of the projects as the application proceeds.

Chair Franzella noted the resolution needs to be corrected to read the "Agency" gives the Executive Director authority not the City of San Bruno as is stated throughout the document.

Vice Chair Ruane introduced the resolution for adoption with the correction as noted by Chair Franzella and passed with all Ayes.

- b. Executive Director Jackson presented the **FY 2004-09, Five Year Capital Improvement Program and FY 2004-05 Capital Improvement Program Budget**.

Director of Financial Affairs O'Leary reviewed the Capital Improvement and Program Budgets with Agency Board and Councilmembers. Approval would be requested at the December 14, 2004 meeting.

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Tonight's presentation is to request feed back from Council and Agency members and staff will incorporate those recommendations into the resolution for the next meeting.

Agency Member Pallas asked why funding was not allocated to move the Council Chambers back to City Hall and cost to lower the well level at the Corporation Yard to 500 feet to increase productivity?

Agency Member O'Connell wanted to know if the Lions Field Park play facilities could be funded in the 04-05 budgets since it has been over 4 years without this equipment. Executive Director Jackson said staff would take a look at this item and come back on December 14, with alternatives.

Agency Member O'Connell said we need to keep the new library on the radar screen and maybe a study session should be set for this purpose. The sidewalk repair project is under funded and while we are understaffed we still need to prioritize and get plans in place to complete. Director of Financial Affairs O'Leary said many of these projects show an unidentified funding year because the resources are not available.

Agency Member Ibarra said we are open to liability and we need to address the sidewalk repair now. Executive Director Jackson said this issue would be addressed as a planning issue and a study session is well advised.

Chair Franzella asked staff to flag a calendar to set up study sessions the first of the year for both the New Library and Sidewalk Repair Programs.

4. NEW BUSINESS: None

5. PUBLIC COMMENT: (on items not on the agenda) No one from the public wished to speak.

6. ADJOURNMENT:

With no further business to transact, meeting was adjourned at 10:30 p.m. to the regular meeting scheduled for December 14, 2004 at the San Bruno Senior Center starting at 7:00 p.m.

**Respectfully submitted for approval
at the regular San Bruno Redevelopment Agency
meeting of December 14, 2004**

Ed Simon, Secretary

Larry Franzella, Chair